1. Mayor's Announcements:

- 2. **Committee Reports:** *The Trees, Parks and Recreation Board, Planning Commission, Downtown Development Authority, and Sustainability Committee will update the Council on their recent activities.
- 3. *Review of the proposal by THE Event, an NNT Experience Company, for event management at The Old Church: This proposal was submitted to "start the conversation" on next steps for a full-scale effort at soliciting an event management company or to consider some other arrangement such as a part-time employee who would be available on the weekends.
- 4. *Review of City Fees, Tariffs, and Fines: Please see attached for discussion and review.
- 5. *Need for Water Line Easement on "E. George Street": The Katiushinsky family have asked that we consider an easement on this water line or easements for the water meters. We should have an easement to sign for the voting meeting. Mr. Jordan is working on the exhibit for the agreement.
- 6. *Review of Electric Costs and Next Steps for Yarbrough House: There have been suggestions for a temporary power pole, but this would eventually need to be replaced and so the interior work may be more cost-effective. Is there a need to form a plan and budget for the building's use?
- 7. *Authorization for the City Manager to accept the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Terms and Conditions: This acceptance is due by July 14, 2023. The grant award is \$2,200,000 with a match of \$1,315,398. For the FY 2024 budget, \$200,000 has been budgeted towards this match. It is anticipated the total match would be spent over two fiscal years. The local money is meant to pay for: utility pole relocation, construction contingency, right-of-way/easements, survey, engineering, permitting and construction administration while the grant would cover the construction costs.

8. *Funding Request: Archway Partnership Opportunity for Newton County and the City of Oxford

9. Other Business

- 10. Work Session Meeting Review: Mayor Eady will review all the items discussed during the meeting.
- 11. **Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

*Attachments